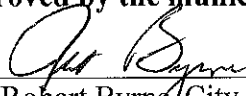


The action taken by the municipal council at the Special Meeting held on September 8, 2014 at 5:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Special Meeting of the Municipal Council Monday, September 8, 2014 at 5:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 22, 2014 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

A regular meeting of Council is scheduled for **TUESDAY**, September 23, 2014 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 5:00 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 5:00 p.m. eight (8) members were present. Councilperson Ramchal: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, September 4, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

****10. RESOLUTIONS**

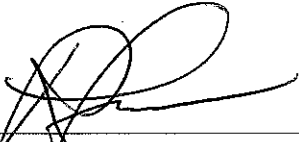
**CITY CLERK
FILE #**

Approved-8-0-
Ramchal: absent

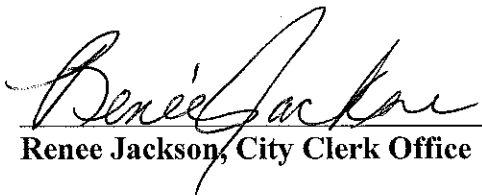
- a. Resolution authorizing a closed caucus of the Municipal Council on Monday, September 8, 2014 at 5:00 p.m., to discuss pending litigation and matters within the attorney client privilege (Sixth Street Embankment and Bright and Varick litigation).

Res. 14.590

A motion to recess to caucus room to conduct Closed Caucus at 5:05 p.m. was made by Councilperson Rivera and seconded by Councilperson Osborne and Approved-8-0-. Councilperson Ramchal: Absent.

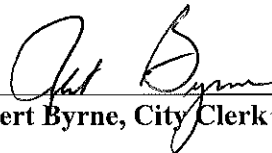


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically as well as tape recorded.

09.08.14